



## TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES MEETING NOTES

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by Co-chairs Cindy Jordan-Nowe and John-Peter Wilhite on **Tuesday, March 17, 2009**, at 5:30 p.m. in the EOO Conference Room, 100 North Stone, Tucson, Arizona.

Commission Members	Representing	Present/ Absent	City Staff Present
Michael Woodward (Education, Outreach)	Mayor (Bob Walkup)	P	
Alicia Calahorro	Ward 1 (Regina Romero)	P	
Emery Nicoletti	Ward 2 (Rodney Glassman)	A	
John-Peter Wilhite (Co-Chair, Outreach, Park Watch)	Ward 3 (Karin Uhlich)	P	
Cecile McKee	Ward 4 (Shirley Scott)	P	
Luis Ortega	Ward 5 (Steve Leal)	P	
Cindy Jordan-Nowe (Co-Chair, Outreach, Park Watch)	Ward 6 (Nina Trasoff)	A	
Pam Liberty (Legal)	Mayor & Council (at-large)	P	
Al Whitehurst (Human Relations Commission)	Mayor & Council (at-large)	P	
Danielle Flink	Mayor & Council (at-large)	P	
Jennifer Vanderleest	Mayor & Council (at-large)	A	
Michael Hutchins (Social Services)	Mayor & Council (at-large)	P	
Sat Bir Khalsa	Human Relations Commission	P	
			<b>Members of the Public Present</b>

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

Verbatim Tape Record on file in City Clerk's Office Available upon Request

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1. Call to Order / Roll Call / Introductions: Time: _5:35__ p.m.			
2. Approval of minutes from Tuesday, February 17, 2009 meeting.	Motion by Cecile McKee Second by: Al Whitehurst Vote: Voice vote of <u>8 yes , one abstention</u> <u>                    </u> with noted corrections	Noted corrections: Correct Last month meeting corrections to read "Last Month" instead of Last Week. Correct Michael Hutchins to read Hutchins not Hutchinson.	
3. Co-chairs' Reports on Current Events (Cindy Jordan-Nowe, John-Peter Wilhite)		No report	
4A. Subcommittee Reports: Education (Michael Woodward)		No Report	
4B. Subcommittee Reports: Legal (Pam Liberty)		No report	

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
4C. Subcommittee Reports: Outreach (Cindy Jordan-Nowe, John-Peter Wilhite, Michael Woodward)		No report	
4D. Subcommittee Reports: Social Services (Michael Hutchins)		No Report	
4E. Human Relations Commission Update (Sat Bir Khalsa, Al Whitehurst)		HRC had an event which was very successful. HRC working on a nonviolence legacy project.	
4F. Subcommittee Reports: Firefighters Task Force (Cindy Jordan-Nowe, Pam Liberty, Emery Nicoletti, John-Peter Wilhite, Michael Woodward)		No Report	

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
4G. Subcommittee Reports: Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward)		Letter from Procurement was received and they sent us a list of the top 15 contractors. Subcommittee is scheduled to meet with MWBE Commission in April.	
<b>OLD BUSINESS:</b> 5. AZBAIT Domestic Healthcare Benefits for School District Employees (Michael Hutchins, Pam Liberty, Emery Nicoletti)		No Response when Pam sent an email to AZBAIT. This issue can be removed from the agenda for next month.	
6. Compliation of the Commission's History (John-Peter Wilhite)		Mimi Petro and Bruce Cole might be people who are interested in this issue.	
7. City of Tucson Training Issues (Michael Woodward)		EOO is doing the Living Library, a way to get people to talk about diversity issues	
8. Healthcare Quality Index (Jennifer Vanderleest)		No Report	

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
9. The Commission's budget request/funding opportunities (Al Whitehurst, Cecile McKee)		Followed up with Geoff about funding and did not get much info. City Clerk did not respond directly and hopefully an answer will come from another department.	
10. GLBT Commission current website (Al Whitehurst, Michael Woodward.)		Website is back up and works. Our Commission website ranks higher than the City's GLBT website on the Google ranks. Tucsonglbtcommission.com is the URL	
11. Amend Resolution 18345 to be more current regarding the GLBT Commission Co-Chairs (Michael Hutchins)		We will wait one month and if no response from City we will contact them.	
12. Commission seat vacancies and renewals (John-Peter Wilhite)		Search Committee has been restarted to begin to look for new Commissioners. Michael Woodward has updated the letter and sent it out. Pam, Al, John-Peter, Cindy and Jennifer will be leaving the Commission but will stay until seats are filled.	

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
<b>NEW BUSINESS:</b> 13. Meeting with TPD Chief Candidates (Pam Liberty)	Motion to Keep Pam as the person to get the new TPD Chief hire made by Al Whitehurst. Seconded by Alicia Calahorro. Motion carries unanimously.	None on the candidates were hired because Mayor and Council could not decide. The process has now been closed to outside candidates and re-opened to local candidates only. Pam is willing to be a part of the next selection process.	
14. Location of future Commission meetings (John-Peter Wilhite)		John-Peter will take the lead on looking for a new location. Ward Offices, library spaces, Wingspan, SAAF and other locations are being considered. Danielle will check with volunteer center first and let John-Peter know availability.	
15. Future agenda items		No Report	
16. Call to the audience.		No Report	
17. Adjournment: – Time: ____ <u>6:45</u> p.m.	Motion by: Michael Hutchins  Seconded by: Pam Liberty  Vote: Voice vote of :  <u>Passes Unanimously</u>		



**COMMISSION ON GAY, LESBIAN, BISEXUAL, AND TRANSGENDER (GLBT)  
ISSUES**



**Guest Register**

**March 17, 2009**

**Guest name  
(please print)**

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